



## GARDNERVILLE TOWN BOARD

### FINAL AGENDA

**October 4, 2005**

The **Regular** meeting of the Gardnerville Town Board will be held on **Tuesday, October 4, 2005**, in the Gardnerville Town Hall, 1407 Highway 395 North, Gardnerville, Nevada 89410, beginning at **4:30 p.m.** Copies of the agenda are posted at the following locations prior to the meeting day: Gardnerville Administrative Office, Gardnerville Post Office, Raley's Market, and Scolari's Market, Gardnerville, Douglas County, Nevada and on the website <http://www.gardnerville-nv.gov>. **ALL AGENDA ITEMS ARE DISCUSSION AND POSSIBLE ACTION ITEMS UNLESS OTHERWISE NOTED.**

**NOTICE TO PERSONS WITH DISABILITIES:** Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Gardnerville Town Office in writing at the Town of Gardnerville Administrative Offices, 1407 Highway 395, Gardnerville NV 89410, or by calling (775) 782-7134 at least 24 hours in advance.

**NOTICE RE: NRS 237:** The Gardnerville Town Board has adopted a Standard Policy No. 7, which contains a motion regarding Business Impact Statements. When the Town Board approves its agenda, it also approves a motion which includes ratification of staff action taken pursuant to NRS 237-030 et seq. with respect to items on this evenings agenda, and determines that each Rule which is on tonight's agenda for which a BIS has been prepared does impose a direct and significant economic burden on a business or directly restricts the formation, operation or expansion of a business, and each Rule which is on tonight's agenda for which a BIS has not been prepared does not impose a direct and significant economic impact on a business or directly restrict the formation, operation or expansion of a business.

Every attempt will be made to follow the above schedule. However, actual times may vary due to the amount of discussion to be covered. The Board reserves the right to take items in any order to accomplish business in the most efficient manner.

- **Call to Order – Pledge of Allegiance-Paul Lindsay**
- **Approval of the Agenda**
- **Approval of Previous Minutes**
  - **September 6, 2005 Board meeting**
- **Discuss Good News in Gardnerville**
- **Public Comment on Any Item Not on Tonight's Agenda-No Board Action**

### **CONSENT CALENDAR**

Consent items may be pulled at the request of Board Members wishing to have an item or items further discussed. When items are pulled for discussion, they will be automatically placed at beginning of the Administrative Agenda. All items shall include discussion and possible action.

- **Motion to approve consent calendar.**

### **TOWN DEPARTMENTS**

1. Accept Health and Sanitation Monthly Report
2. Accept Public Works Monthly Report
3. Accept Parks Department Monthly Report

### **CORRESPONDENCE**

4. Correspondence

### **TOWN MANAGER**

5. Approve Claims for September 2005

## **ADMINISTRATIVE AGENDA**

### **IF ANY ITEMS WERE PULLED FROM THE CONSENT CALENDAR, THOSE ITEMS WILL BE HEARD AT THIS POINT**

#### **TOWN BOARD**

6. Discussion and possible action to annex the Virginia Ranch parcels within the Gardnerville Planning Area, 1205 Highway 395, APN's 1220-03-000-022, 1220-03-000-034 and 1220-03-000-036, Sierra Nevada SW Enterprises, owner and applicant. (approx 5 minutes)
7. Discussion and possible action on accepting three open space parcels (open space parcels E, F, and G) within the Arbor Gardens neighborhood (approx 5 minutes).
8. Discussion and possible action to annex the parcels in the Park-Anker development located south of the Gardnerville-Minden town limit point of demarcation generally located at the future extension of Zerolene Road, APN's or portions thereof of 1320-33-001-001 and 1320-33-001-002 (approx 5 minutes)
9. Discussion and possible action regarding the 10-year update of the Douglas County Master Plan, (general Board discussion, approx. 10 minutes).
10. Discussion and possible action regarding design elements of the NDOT Landscape and Aesthetics plan for the US 395 corridor, including landscaped medians on US 395 (approx 10 minutes).
11. Discussion and possible action on Resolution 2005R-083, a resolution establishing the Gardnerville Debt Service Fund (approx 5 minutes).

#### **TOWN ENGINEER**

12. Accept Town Engineer's monthly report of activities (approx 5 minutes).
13. Discussion and possible action to award or reject Bid No. 2005-06, Main Street Sidewalks Phase II (approx 5 minutes).

#### **TOWN MAINTENANCE FOREMAN**

14. Accept Town Maintenance Foreman's monthly report of activities (approx 5 minutes).

#### **TOWN MANAGER**

15. Accept Town Manager's monthly report of activities (approx 5 minutes)

**Fall Car Show at Heritage Park-October 15**

**Community Planning-October 20-Sharkey's 2<sup>nd</sup> floor-CAC meeting-5:30 to 6:30, public workshop 6:30 to 8:00 pm**

**Next Regular Board Meeting November 1, 2005**